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UNITED STATES OF AMERICA

SEALED
BY ORDER OF THE COURT

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

APR 10 2002

at 1 o'clock and 24 min. PM
WALTER A. Y. H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
CRAIG T. AOKI,)
)
Defendant.)
_____)

CR. NO. _____

CR 02-00128 SOM

INDICTMENT

18 U.S.C. § 1029
[Access Device Fraud]

INDICTMENT

COUNT 1

The Grand Jury charges:

On or about December 13, 2001, in the District of Hawaii, CRAIG T. AOKI did knowingly, and with intent to defraud, use an unauthorized access device, namely, Sears Plus card account #11-50117-90060-7, to obtain goods and services having a value of more than \$1,000, thereby having an effect on interstate commerce.

In violation of Title 18, United States Code, section 1029(a)(2).

COUNT 2

The Grand Jury further charges:

From on or about December 14, 2001 through on or about December 16, 2001, in the District of Hawaii, CRAIG T. AOKI did knowingly, and with intent to defraud, use an unauthorized access device, namely, JC Penney retail card account #242-040-772-4-1, to obtain goods and services having a value of more than \$1,000, thereby having an effect on interstate commerce.

In violation of Title 18, United States Code, section 1029(a)(2).

COUNT 3

The Grand Jury further charges:

On or about December 15, 2001, in the District of Hawaii, CRAIG T. AOKI did knowingly, and with intent to defraud, use an unauthorized access device, namely, a CitiFinancial Credit Services account issued through Chock's T.V. and Appliance, Ltd., to obtain goods and services having a value of more than \$1,000, thereby having an effect on interstate commerce.

In violation of Title 18, United States Code, section 1029(a)(2).

COUNT 4

The Grand Jury further charges:

From on or about December 15, 2001 through on or about December 16, 2001, in the District of Hawaii, CRAIG T. AOKI did knowingly, and with intent to defraud, use an unauthorized access device, namely, Zales Diamond card account #6035251042579149, to obtain goods and services having a value of more than \$1,000, thereby having an effect on interstate commerce.

In violation of Title 18, United States Code, section 1029(a)(2).

COUNT 5

The Grand Jury further charges:

On or about December 16, 2001, in the District of Hawaii, CRAIG T. AOKI did knowingly, and with intent to defraud, use an unauthorized access device, namely, Sears Plus card account #11-50116-94832-6, to obtain goods and services having a value of more than \$1,000, thereby having an effect on interstate commerce.

In violation of Title 18, United States Code, section 1029(a)(2).

COUNT 6

The Grand Jury further charges:

From on or about December 19, 2001 through on or about December 20, 2001, in the District of Hawaii, CRAIG T. AOKI did knowingly, and with intent to defraud, use an unauthorized access

device, namely, RadioShack Answer Plus card account #7738-502-26796-4, to obtain goods and services having a value of more than \$1,000, thereby having an effect on interstate commerce.

In violation of Title 18, United States Code, section 1029(a)(2).


Dated: Honolulu, Hawaii, April 10, 2002.

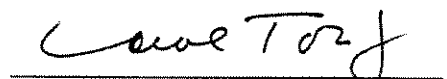
A TRUE BILL

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FOREPERSON, GRAND JURY

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United States v. Craig T. Aoki
"Indictment"
Cr. No. _____